



7535-01-U

NATIONAL CREDIT UNION ADMINISTRATION

SUNSHINE ACT; NOTICE OF AGENCY MEETING

TIME AND DATE: 10:00 a.m., Thursday, January 10, 2013

PLACE: Board Room, 7th Floor, Room 7047
1775 Duke Street
Alexandria, VA 22314-3428

STATUS: Open

MATTERS TO BE CONSIDERED:

1. Board Briefing on the Interagency Final Rule, “Higher-Priced Mortgage” Loans.
2. NCUA Annual Performance Plan 2013.
3. Final Rule – Parts 702, 741 and 791 of NCUA’s Rules and Regulations and Interpretive Ruling and Policy Statement 13-1, Regulatory Relief for Small Credit Unions.
4. Final Rule – Section 701.34 of NCUA’s Rules and Regulations, Low-Income Designation, Acceptance Deadline.
5. Final Rule – Section 701.37 of NCUA’s Rules and Regulations, Technical Amendments – Treasury Tax and Loan Depositories; Depositories and Financial Agents of the Government.
6. Final Rule – Section 701.14 of NCUA’s Rules and Regulations, “Troubled Condition” Definition.

FOR FURTHER INFORMATION CONTACT: Mary Rupp, Secretary of the Board,
Telephone: 703-518-6304

Mary Rupp
Board Secretary